



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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RTC
Agenda Item No. 6(B)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Regional Transportation
Committee

DATE: December 10, 2012

FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to be "Chris Agrippa", written over a horizontal line.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Regional Transportation Committee:

November 13, 2012

Attachment
CA/jm



CLERK'S SUMMARY OF Meeting Minutes

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Regional Transportation Committee

Bruno A. Barreiro (5) Chair; Xavier L. Suarez (7) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Dennis C. Moss (9), and Javier D. Souto (10)

Tuesday, November 13, 2012

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Dennis C. Moss, Xavier L. Suarez.

Members Absent: Sally A. Heyman.

Members Late: Javier D. Souto.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter
305-375-1967*

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

Report: *A moment of silence was observed, followed by the Pledge of Allegiance. Chairman Barreiro asked that Mr. George Andrews, a member of the Miami-Dade Transit family who passed away in a terrible accident, be remembered.*

1C ROLL CALL

Report: *The following staff members were present: Deputy Mayor/County Manager Alina Hudak; Assistant County Attorneys Bruce Libhaber, David Murray and Miguel Gonzalez; and Deputy Clerks Jovel Shaw and Judy Marsh.*

Chairman Barreiro called the meeting to order at 9:43 a.m.

Assistant County Attorney Bruce Libhaber advised that Agenda Item 1D2 was withdrawn; and that Agenda Item 3E contained a scrivener's error and the amount noted in the memorandum and in the resolution should be corrected to reflect \$63,428.21, rather than \$63,423.00.

It was moved by Commissioner Moss that the November 13, 2012 Regional Transportation Committee Agenda be approved with the changes noted in Chairman Martinez' memorandum entitled "Requested Changes to the Regional Transportation Committee Agenda." This motion was seconded by Commissioner Suarez, and upon being put to a vote, passed by a vote of 4-0; (Commissioners Heyman and Souto were absent).

1D SPECIAL PRESENTATIONS

1D1

122203 Service Awards**Joe A. Martinez**

**PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:**

Presented

**MAURICIO A. WRIGHT - AVIATION - 30 YEARS
LUCKMAN J. JOSEPH - MDT - 30 YEARS
DUANE T. LIPTROT - MDT - 30 YEARS
MIGUEL MARRERO, JR. - MDT - 30 YEARS**

1D2

121540 Special Presentation

Bruno A. Barreiro

PRESENTATION BY TRAVIS KALANICK FROM UBER
RE: TRANSPORTATION APPLICATION*Withdrawn**Mover: Moss**Seconder: Suarez**Vote: 4-0**Absent: Souto, Heyman*

1D3

122202 Report

Bruno A. Barreiro

MIAMI-DADE TRANSIT RIDERSHIP ORAL REPORT

Presented

Report: *A representative of Miami-Dade Transit (MDT) provided a report on MDT ridership. He noted ridership had increased by approximately 2.6 percent from 2011; Metrobus, Metrorail and Special Transportation Services ridership had also increased; however, Metromover ridership had decreased by approximately 0.6 percent.*

Chairman Barreiro noted he believed repair of the Metromover escalators were affecting the Metromover operation.

1E DISCUSSION ITEMS**1F PUBLIC HEARINGS**

1F1

122188 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR \$10,000,000 IN FISCAL YEAR 2012 SECTION 5309 BUS AND BUS FACILITIES STATE OF GOOD REPAIR, DISCRETIONARY PROGRAM FUNDS AS AMENDED BY SECTION 3011 OF THE SAFE, AFFORDABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed resolution. He closed the public hearing after no one appeared wishing to speak.

Commissioner Moss asked Ms. Ysela LLort, Director, Miami-Dade Transit, to provide him with a comparative report between Miami-Dade's bus fleet and Broward County's fleet. He said it appeared that Broward County had newer buses than Miami-Dade, and he asked Ms. LLort to provide him with a long-term plan to address this issue.

Ms. LLort noted she would provide this information and include in the report transit properties that were comparable in size to Miami-Dade County.

Hearing no further comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

1F2

122189 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR \$2,512,500 IN FISCAL YEAR 2012 SECTION 5308 CLEAN FUEL PROGRAM FUNDS AS AMENDED BY SECTION 3010 OF THE SAFE, AFFORDABLE, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed resolution. He closed the public hearing after no one appeared wishing to speak.

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, November 13, 2012

1F3

122132 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 30168 FROM
R & B INTERNATIONAL GROUP, LLC TO MIAMI
CONNECTION TOURS, LLC TO PROVIDE SPECIAL
OPERATIONS SERVICE AS A PASSENGER MOTOR
CARRIER (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Chairman Barreiro opened the public hearing and
called for persons wishing to appear before the
Committee in connection with this proposed
resolution. He closed the public hearing after no
one appeared wishing to speak.*

*Hearing no comments or questions, the Committee
members proceeded to vote on the foregoing
proposed resolution, as presented.*

2 COUNTY COMMISSION

2A

122215 Resolution**Sen. Javier D. Souto**

RESOLUTION AMENDING EXHIBIT ONE TO THE PEOPLE'S TRANSPORTATION PLAN REQUIRING THAT CHARTER COUNTY TRANSPORTATION SURTAX FUNDS ARE ALLOCATED FOR TRANSIT CIRCULATORS AND LOCAL TRANSPORTATION PROJECTS TO THE UNINCORPORATED AREAS OF MIAMI-DADE COUNTY IN AN AMOUNT EQUAL TO THE AMOUNT THAT WOULD BE PROVIDED TO AN INCORPORATED MUNICIPALITY WITH THE POPULATION OF UNINCORPORATED MIAMI-DADE COUNTY

*Deferred to no date certain**Mover: Moss**Seconded: Edmonson**Vote: 4-0**Absent: Souto, Heyman*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Suarez presented a motion to forward this proposed resolution to the County Commission with a favorable recommendation, on behalf of Commissioner Souto.

Commissioner Moss said he believed that this proposed resolution would have a negative impact on the overall transit system. He pointed out that 20 percent of Charter County Transportation Surtax proceeds were distributed to newly incorporated cities. Commissioner Moss said he would prefer to defer this resolution and allow Commissioner Souto, the sponsor of this proposal, an opportunity to provide an overview. He noted he understood the resolution's intent but was not prepared to vote on it today.

Commissioner Suarez withdrew his motion.

Commissioner Barreiro noted he believed that the County had the ability to accomplish Commissioner Souto's intent with its portion of the People's Transportation Plan funds if they were deemed part of the overall transit system.

Commissioner Moss asked Deputy Mayor/County Manager Alina Hudak to provide him with a report on the potential impact of this proposed resolution on the transit system.

Hearing no further comments or questions, the Committee members deferred this proposed resolution to no date certain.

2B

122223 Resolution**Sen. Javier D. Souto,****Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss,
Rebeca Sosa, Xavier L. Suarez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO STUDY THE FEASIBILITY OF
INSTALLING SAFETY BARRIERS AT BUS SHELTERS
AND/OR BUS BENCHES IN ORDER TO PROTECT
TRANSIT PATRONS AND REPORT THE FINDINGS OF
SAID STUDY TO THE BOARD WITHIN NINETY DAYS

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Suarez

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Commissioners Moss, Edmonson and Suarez
requested to be listed as co-sponsors to this
resolution.*

*Hearing no further comments or questions, the
Committee members proceeded to vote on the
foregoing proposed resolution, as presented.*

3 DEPARTMENTS

3A

122122 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL
AIRPORT; RATIFYING EXECUTION BY MAYOR'S
DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-066-
2012 BETWEEN MIAMI-DADE COUNTY AND THE
FEDERAL AVIATION ADMINISTRATION IN THE
AMOUNT OF \$2,550,000 TO PROVIDE FUNDS FOR
PHASE 1 OF THE DESIGN AND CONSTRUCTION OF A
FOREIGN OBJECT DEBRIS DETECTION SYSTEM FOR
RUNWAY 8 RIGHT/26 LEFT AT THE AIRPORT (Aviation
Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Hearing no comments or questions, the Committee
members proceeded to vote on the foregoing
proposed resolution, as presented.*

3B

122124 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-067-2012 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$1,153,456 TO PROVIDE GRANT FUNDS FOR DESIGN AND CONSTRUCTION OF AN AIRCRAFT PARKING AREA OF 4.04 ACRES AS PART OF THE WESTSIDE CARGO APRON PROJECT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: Moss

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3C

122125 Resolution

RESOLUTION REJECTING ALL BIDS REGARDING E-SATELLITE TRAIN SYSTEM PROJECT, ITB NO. MDAD-05-10 AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: Barreiro

Vote: 4-0

Absent: Souto, Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Moss noted it appeared staff was seeking to work with Doppelmayr Cable Car (DCC), a vendor who had an order that was cancelled. He questioned why this order was cancelled and expressed concern about the possibility of receiving inoperable equipment.

Mr. Ken Pyatt, Deputy Director of Operations, Miami-Dade Aviation Department, explained that DCC, an experienced Automated People Mover (APM) system operator that was well known for its system in Las Vegas Airport, provided the department with an unsolicited proposal in April 2012. He noted at the time DCC had cars manufactured in Venezuela that were not needed and had proposed to bring these cars to Miami. Mr. Pyatt said DCC had since revised its proposal to build a new APM system and staff believed that a different playing field existed in terms of cost as DCC's proposal was in the \$30 million range. He recommended that current bids received for \$64 million and \$62 million respectively be rejected; and that the contract be rebid. Mr. Pyatt said staff had determined that it was possible to construct a pedestrian bridge that would be cost competitive with the new APM system, and would not consider any bids submitted above \$36 million.

Hearing no further comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3D

122183 Resolution

RESOLUTION AUTHORIZING THE ISSUANCE AND ADVERTISING OF A REQUEST FOR PROPOSALS (RFP NO. MDAD-08-12) FOR NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA, RELATED AMENITIES AND FOOD AND BEVERAGE FACILITIES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Moss' inquiry, Mr. Jose Abreu, Director, Miami-Dade Aviation Department (MDAD), summarized the proposed Request for Proposals (RFP) for a Non-Exclusive Management Agreement for operation of the Hotel MIA, related amenities and food and beverage facilities at Miami International Airport (MIA). He indicated that this new RFP included insurance as a reimbursable expense, and required the successful proposer to provide employee health insurance at a similar level as that provided by the current hotel operator.

Commissioner Suarez asked whether any issues existed with the current airport hotel operator.

Mr. Abreu noted two issues existed: one of which had been reported to the Inspector General, while the other was being addressed by MDAD. He noted he would prefer to terminate the current operator's agreement immediately.

Commissioner Suarez noted he wanted to place on the record that MDAD continued to experience problems with the current operator.

Chairman Barreiro indicated that he wished to speak with Mr. Abreu regarding this issue after the meeting.

Commissioner Souto suggested that Mr. Abreu document all of the challenges throughout the years with operators at MIA in an effort to preserve the sanctity of the airport. He noted any issues relating to MIA must be transparent.

Hearing no further comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3E

122175 Resolution**Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE PETROLEUM PRODUCTS CORPORATION VOTING FORM FOR ADDITIONAL ASSESSMENT IN 2012; AUTHORIZING THE PAYMENT OF \$63,428.21 FOR COSTS AND EXPENSES RELATED TO ON-GOING REMEDIAL WORK AT THE PETROLEUM PRODUCTS CORPORATION SUPERFUND SITE; AND THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Edmonson

Seconder: Moss

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3F

122141 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$20,427,730 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Suarez

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the members Committee proceeded to vote on the foregoing proposed resolution, as presented.

3G

122224 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (AGREEMENT) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE TRANSIT CORRIDOR PROGRAM FUNDING IN THE AMOUNT OF \$800,000 FOR THE KENDALL CRUISER-ENHANCED BUS SERVICE ROUTE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE AGREEMENT (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Suarez

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Miguel Gonzalez read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

4 COUNTY ATTORNEY**5 CLERK OF THE BOARD****6 REPORTS**

6A

122138 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE MIAMI
INTERMODAL CENTER

(Mayor)

Accepted

Mover: Moss

Second: Edmonson

Vote: 5-0

Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed report into the record.*

*Commissioner Moss requested a subsequent report
regarding plans for the property surrounding the
Miami Intermodal Center (MIC).*

*Chairman Barreiro suggested that the Florida
Department of Transportation provide a report at
the next Committee meeting.*

*Commissioner Moss suggested that his request
could be discussed at the Metropolitan Planning
Organization meeting, pursuant to Chairman
Barreiro's direction.*

*Chairman Barreiro noted he was hopeful that the
Palmer Lake Charrette would tie in with the
marine industry and the MIC to create synergy in
the subject area.*

*Hearing no further comments or questions, the
Committee members proceeded to vote on the
foregoing proposed report as presented.*

122392 Report

NON-AGENDA REPORTS

Report: 1. Commissioner Souto expressed concern that approximately 150 feet of the Snapper Creek Expressway, adjacent to the Snapper Creek Canal which was 40 feet deep, were without barriers. He noted he contacted the State regarding his concern and it took two weeks for State personnel to place barrels along the Canal. Commissioner Souto asked that the appropriate staff ensure that all canals in Miami-Dade County have the requisite railing to prevent accidents.

Chairman Barreiro noted he concurred with Commissioner Souto's concerns. He pointed out that cables were placed in the center of the Turnpike to prevent drivers from making u-turns, while certain canals were left without barriers.

2. Chairman Barreiro asked the Miami-Dade Transit Director to provide him with a status report, before the next Committee meeting, on the escalator repairs along the People Mover system.

7 ADJOURNMENT

Report: There being no further business, the Regional Transportation Committee meeting was adjourned at 10:36 a.m.